



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, President/CEO

Date: July 17, 2017

Recorder: Paula VanBrown

Location: Board Room

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Present:

Keith Curry
Jerome Evans
Steve Haigler

Elizabeth Martinez
Amankwa McKinzie
Barbara Perez

Rachelle Sasser
Rashid Yahye

AGENDA

1. Minutes of June 19, 2017 – Approved.
2. Provost/CEO Updates
 - a. Tartar Focused & Directed Pathways to Completion Taskforce – The first meeting is scheduled for September 24, 2017. The co-chairs are Barbara Perez, Elizabeth Martinez, Vanessa Haynes.
 - b. Update on CalPERS Health Program – Ms. Sasser stated that enrollment forms have been mailed out to employees for completion for the CalPERS Health Benefits. We will be using a new life insurance company, MetLife, and forms for this program were also sent to employees, and letters will be sent out to eligible part-time employees on July 18, 2017.
 - c. Accreditation – Dr. Curry distributed and reviewed the “Accreditation and the Process Forward” document. The following shows the timeline of some of the required events in going forward:
 - July 31, 2017 – Quality Focus Essay Writing Team meeting to be held
 - August 24, 2017 – A Community Forum, with Assemblyman Mike Gibson, will be held in the Little Theatre.
 - November 30, 2017 – Quality Focus Essay is due to ACCJC.
3. Review of Board Agenda for July 18, 2017 Board meeting.
The Council reviewed and discussed the Board Agenda items for the July 2017 Board meeting.
4. 2017-2018 Compton Community College District Final Budget
The 2017-2018 Compton Community College District Final Budget Assumptions will be presented at the August 14, 2017 Consultative Council meeting.
5. Campus Committees
 - a. 2017-2018 Standing Committee Co-Chairs
Dr. Curry stated that he wants to keep the same co-chairs for next year; Professor Yahye to respond; they are reviewing the faculty names.

6. Summer 2017 Meeting Schedule

Dr. Curry reviewed the dates for the Summer 2017 Consultative Council meetings:

- Monday, August 14, 2017 at 2:00 p.m.

**The next Consultative Council meeting is scheduled for Monday, August 14, 2017 at 2:00 p.m.
in the CEO's Conference Room**